

REGULAR BOARD MEETING AGENDA
Tuesday, February 4, 2020, 1:00 pm
RCDGSDC Offices: 11769 Waterhill Road, Lakeside, CA 92040

1. **CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**
2. **ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**
3. **PUBLIC COMMENT**
Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
4. **CONSENT CALENDAR**
 - 4-1 Approval of Regular Meeting Minutes of December 3, 2019.
 - 4-2 Note and file monthly Treasurer's Reports for November and December 2019.
 - 4-3 Approve monthly expenses for January 2020.
5. **STAFF AND OTHER REPORTS**
 - 5-1 Executive Director – Sheryl Landrum (see attached report).
 - 5-2 Grant Status Spreadsheets (attached).
6. **OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**
 - 6-1 CARCD Report – Butz
 - 6-2 Director/Assoc. Director and Other Activity Reports
 - 6-3 NRCS Report
7. **BOARD ACTION AND DISCUSSION ITEMS**
 - 7-1 **Executive Director's 2020 Objectives:** Discuss/approve the goals and objectives set by the Executive Director.
 - 7-2 **Strategic Planning:** Discuss/approve hiring Solid Ground Consulting to guide our Strategic Plan.
 - 7-3 **Update on Wild Willow Farm:** Discuss/approve next steps with Wild Willow Farm.
8. **Closed Session:**
 - 8-1 **PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**
Title: Executive Director

The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section stated above. If closed sessions are held, a report of actions subject to disclosure will be made by the District's Counsel upon return to open session respectively.
9. **CORRESPONDENCE**
10. **ADJOURNMENT & AGENDA SETTING**

Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section

Resource Conservation District of Greater San Diego County
Regular Board Meeting Agenda

54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (619) 562-0096. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

CALENDAR OF UPCOMING EVENTS		
RCD Board Meeting	March 3, 2020, 1:00 pm	Location tbd
FSC Meetings	Thursday, March 12, 2020 9:00 am: Executive Meeting 10:30 - 12:30: General Meeting	Location tbd
Wild Willow Farm- CSA Winter Social	Saturday, February 22, 2020 2:00 - 4:00 pm	Wild Willow Farm & Education Center
Workshop: Prescribed Grazing on San Diego Rangelands	Friday, March 27, 2020 9:00 am to 3:30 pm	Rancho Jamul Ecological Reserve: 14715 Campo Rd., Jamul
Annual Meeting of SoCal Baja Region of RCDs	Wednesday, April 22, 2020	Palo Verde Valley (Blythe)

<u>RCD Board of Directors – February 2020</u>	
Don Butz, President	
Marilyn Huntamer, Vice President	Jim Thompson, Secretary/Treasurer
Jordan Gascon, Director	Cody Petterson, Director (two seats open)
Associate Directors	
D.K. Nasland & Jo MacKenzie	

<u>RCD STAFF – February 2020</u>	
Sheryl Landrum, Executive Director	
Chris Kelley, Accountant	Ann Baldrige, Community Programs Director
Heather Marlow, Operations Manager	Chandra Richards, Conservation Ecologist
Chris Foran, Development & Communication	Gregg Cady, Farm Manager
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist
Sierra Reiss, Education Coordinator	Andy Williamson, Farming & Gardening Program Asst.
Rachel Lloyd, Accounting / CSA	Onnalee Steward, (WWF) Production Coordinator
Jaron Mackay, (WWF) Farmer & Educator	Paul Maschka, (WWF) Regenerative Farming Educator
Jac Kellner, (WWF) Youth Education Coordinator	